

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2007

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	5
MERGER	5
ACQUISITION OF CONTROL	6
PURCHASE PARTIAL BUSINESS UNIT	7
PURCHASE OF WHOLE BUSINESS UNIT	7
SALE OF PARTIAL BUSINESS UNIT	8
FINAL ORDER (FINANCIAL CODE SECTION 1913)	8
NEW BRANCH	8
NEW PLACE OF BUSINESS	16
NEW EXTENSION OFFICE	20
HEAD OFFICE RELOCATION	21
HEAD OFFICE REDESIGNATION	21
BRANCH OFFICE RELOCATION	22
PLACE OF BUSINESS RELOCATION	23
DISCONTINUANCE OF BRANCH OFFICE	24
DISCONTINUANCE OF PLACE OF BUSINESS	25
APPLICATION PURSUANT TO SECTION 772	27
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	27
FINAL ORDER (FINANCIAL CODE SECTION 1913)	27
NEW BRANCH	27
NEW PLACE OF BUSINESS	28
DISCONTINUANCE OF BRANCH OFFICE	28
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	29
ACQUISITION OF CONTROL	30
HEAD OFFICE RELOCATION	30
VOLUNTARY SURRENDER OF LICENSE	31
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	31
ACQUISITION OF CONTROL	31
DISCONTINUANCE OF PLACE OF BUSINESS	32
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	32
RELOCATION	33

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2007

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	33
DISCONTINUANCE OF FACILITY	33
CREDIT UNION APPLICATION	
NEW CREDIT UNION	34
CONVERSION TO STATE CHARTER	34
MERGER	34
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	35
CHANGE OF NAME	36
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	36
ACQUISITION OF CONTROL	37

BANK APPLICATION**NEW BANK**

Filed: 5 Approved: 11 Opened: 1

ACCESS BUSINESS BANK

7700 Irvine Center Drive, Irvine, Orange County

Correspondent: Tom S. Byington

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 777-5577 ext. 121

Filed: 6/2/06

Approved: 12/1/06

Address changed: on 1/23/07 from vicinity of 184 Technology Drive, Irvine, Orange County

AMERICAN PRINCIPLE BANK

4041 Broad Street, City and County of San Luis Obispo

Correspondent: David R. Booker

P.O. Box 1918

San Luis Obispo, CA 93406

(805) 546-1064

Filed: 2/6/07

Approved: 4/19/07

BANCO DEL TEPEYAC

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 3/15/07

CALIFORNIA BANK OF COMMERCE

3595 Mt. Diablo Blvd., Lafayette, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/06

Approved: 3/23/07

BANK APPLICATION**NEW BANK (Continued)**

CALIFORNIA REPUBLIC BANK
1400 Newport Center Drive, Newport Beach, Orange County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/2/07

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07

COMMERCE BANK OF TEMECULA VALLEY
25220 Hancock Avenue, Murrieta, Riverside County
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/2/07
Approved: 4/11/07

COMMUNITY VALLEY BANK
1489 W. State Street, El Centro, Imperial County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/25/06
Approved: 2/15/07

BANK APPLICATION**NEW BANK (Continued)****CONEKTA BANK**

530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07

FEATHER RIVER BANK

Gateway Business Park, 950 Tharp Road, Building 1200, Yuba City, Sutter County
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
(517) 487-6555
Filed: 2/27/07

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County
(562) 216-6388
(562) 216-6399 (fax)
Officers: William T. C. Lu, President and Chief Executive Officer
Danny Y. Lau, Executive Vice President and Chief Financial Officer
Thomas A. Cowan III, Executive Vice President and CCO
Capitalization: \$12,013,140.00
Website: <http://www.goldencoastbank.com>
Filed: 4/4/06
Approved: 8/17/06
Opened: 5/7/07

LIGHTHOUSE BANK

Vicinity of Mission Street and Chestnut Street, City and County of Santa Cruz
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 3/15/07

BANK APPLICATION**NEW BANK (Continued)****MEGA BANK**

245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06
Approved: 2/16/07

PARTNERS BANK OF CALIFORNIA

27101 and 27201 Puerta Real, Mission Viejo, Orange County
Correspondent : Jeffrey Rigsby
President and Chief Executive Officer
Community Bank Ventures
10200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 542-8550
Filed: 12/29/06
Approved: 5/14/07

SANTA ANA BUSINESS BANK

Vicinity of Main Street and 17th Street, Santa Ana, Orange County
Correspondent: C. Ellis Porter
Santa Ana Business Bank (In Organization)
P.O. Box 11510
Santa Ana, CA 92711-1510
(714) 647-9800
Filed: 4/3/06
Name changed: 8/17/06 from FORTIS BUSINESS BANK
Approved: 11/1/06

BANK APPLICATION

NEW BANK (Continued)

SOCAL INTERIM BANK

199 South Los Robles Avenue, Pasadena, Los Angeles County

Correspondent: John F. Stuart

Reitner, Stuart & Moore

1319 Marsh Street

San Luis Obispo, CA 93401

(805) 545-8590

Filed: 4/10/07

Approved: 5/3/07

(In connection with the merger of PROFESSIONAL BUSINESS BANK, Pasadena, with and into SOCAL INTERIM BANK, Pasadena)

CONVERSION TO STATE CHARTER

Filed: 1

PACIFIC COMMERCE BANK, N.A., Los Angeles, to convert from national charter under the name of PACIFIC COMMERCE BANK

Filed: 4/30/07

MERGER

Filed: 3

Approved: 2

Effectuated: 2

DESERT COMMUNITY BANK, Victorville, to merge with and into EAST WEST BANK, Pasadena

Filed: 5/9/07

DIABLO VALLEY BANK, Danville, to merge with and into HERITAGE BANK OF COMMERCE, San Jose

Filed: 4/27/07

Approved: 5/31/07

FIRST COASTAL BANK, NATIONAL ASSOCIATION, Manhattan Beach, to merge with and into, CITIZENS BUSINESS BANK, Ontario

Filed: 4/12/07

Approved: 5/16/07

LANDMARK NATIONAL BANK, Solana Beach, to merge with and into, 1ST PACIFIC BANK OF CALIFORNIA, La Jolla

Filed: 4/5/07

MID-STATE BANK & TRUST, Arroyo Grande, to merge with and into RABOBANK, N.A., El Centro

Effectuated: 4/30/07

BANK APPLICATION

MERGER (Continued)

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into, SOCAL INTERIM BANK, Pasadena
Filed: 4/10/07

THE CHINESE AMERICAN BANK, New York, New York, to merge with and into, UNITED COMMERCIAL BANK, San Francisco, California
Filed: 1/16/07
Approved: 3/16/07
Effectuated: 5/23/07

ACQUISITION OF CONTROL

Filed: 1 Approved: 7 Effectuated: 4

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA
Received: 10/27/06
Approved: 11/7/06
Effectuated: 11/7/06

BANK OF MARIN BANCORP, to acquire control of BANK OF MARIN
Filed: 3/21/07
Approved: 4/5/07

BELVEDERE SOCAL, BELVEDERE CAPITAL FUND II, L.P., and BELVEDERE CAPITAL PARTNERS II LLC, to acquire control of PROFESSIONAL BUSINESS BANK
Filed: 4/10/07

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA BANK
Received: 10/24/06
Approved: 12/22/06
Effectuated: 12/22/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK
Filed: 5/26/06
Approved: 6/9/06

FOUNDERS BANCORP to acquire control of FOUNDERS COMMUNITY BANK
Filed: 4/13/07
Approved: 5/10/07

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to acquire control of EVERTRUST BANK

Received: 9/29/06

Filed: 12/26/06

Approved: 2/1/07

PACIFIC CITY FINANCIAL CORPORATION, to acquire control of PACIFIC CITY BANK

Filed: 4/12/07

Approved: 5/3/07

Effected: 5/3/07

REDWOOD CAPITAL BANCORP to acquire control of REDWOOD CAPITAL BANK

Filed: 1/18/07

Approved: 3/02/07

Effected: 3/2/07

RICHARD WAYNE ARENDSEE to acquire control of CALIFORNIA COMMUNITY BANK

Filed: 2/14/07

Approved: 4/11/07

SAN JOAQUIN BANCORP to acquire control of SAN JOAQUIN BANK

Filed: 5/1/06

Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

Approved: 2/15/06

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of ROYAL BANK AMERICA, Narbeth, Pennsylvania

Received: 11/13/06

Approved: 2/21/07

PURCHASE OF WHOLE BUSINESS UNIT

Filed: 2

FIRST CALIFORNIA BANK, Camarillo, to purchase the whole business unit of MERCANTILE NATIONAL BANK, Los Angeles

Filed: 4/17/07

BANK APPLICATION**PURCHASE OF WHOLE BUSINESS UNIT (Continued)**

FIRST CALIFORNIA BANK, Camarillo, to purchase the whole business unit of SOUTH BAY BANK, N.A., Torrance
Filed: 5/8/07

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of ROYAL ASIAN BANK, Philadelphia, Pennsylvania
Filed: 12/21/06
Approved: 2/21/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

FIRST VIETNAMESE AMERICAN BANK
8990 Westminster Avenue, Westminster, Orange County
Issued: 12/22/06

NEW BRANCH

Notified: 56 Approved: 12 Opened: 8

1st ENTERPRISE BANK
17901 Von Karman Avenue, Irvine, Orange County
Filed: 3/14/07
Approved: 3/22/07

ALLIANCE BANK
12300 Wilshire Boulevard, City and County of Los Angeles
Notified: 9/14/06

BANK OF HEMET
1538 E. 6th Street, Beaumont, Riverside County
Notified: 5/18/07

BANK OF MARIN
504 Redwood Boulevard, Novato, Marin County
Notified: 6/28/06

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF SANTA CLARITA**

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

BANK OF STOCKTON

Pelandale & Dale, Modesto, Stanislaus County

Notified: 3/1/07

BANK OF THE ORIENT

9100 Alcosta Boulevard, San Ramon, Contra Costa County

Notified: 4/2/07

BANK OF THE SIERRA

Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County

Notified: 2/21/07

BANK OF THE WEST

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

BANK OF THE WEST

3175 N. Swan Road, Tucson, Pima County, Arizona

Notified: 12/6/06

BANK OF THE WEST

633 Seventeenth Street, City and County of Denver, Colorado

Notified: 2/2/07

BANK OF THE WEST

8106 Sheldon Road, Elk Grove, Sacramento County

Notified: 2/7/07

BANK OF THE WEST

4001 Manzanita Avenue, Carmichael, Sacramento County

Notified: 3/5/07

BANK OF THE WEST

3701 W. Orange Grove Road, Tucson, Pima County, Arizona

Notified: 3/5/07

BANK OF THE WEST

- 911 E. Colorado Boulevard, Pasadena, Los Angeles County
- 222 SW Columbia Street, Portland, Multnomah County, Oregon

Notified: 3/26/07

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE WEST**

250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota

Notified: 3/30/07

Opened: 5/1/07

CALIFORNIA UNITED BANK

Gateway North, 25350 Magic Mountain Parkway, Valencia, Los Angeles County

Filed: 8/21/06

Approved: 8/23/06

Opened: 5/23/07

CATHAY BANK

9/F Printing House, 6 Duddell Street, Central, Hong Kong

Notified: 9/29/06

CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

Notified: 11/1/06

CATHAY BANK

The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino County

Notified: 11/27/06

CATHAY BANK

13238 NE 20th Street, Bellevue, King County, Washington

Notified: 12/14/06

CENTER BANK

3500 W. Sixth Street, City and County of Los Angeles

Notified: 2/27/07

CITIZENS BUSINESS BANK

3439 Brookside Road, Stockton, San Joaquin County

Notified: 4/9/07

Opened: 5/21/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

Extended: 12/2/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY VALLEY BANK (In Organization)

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

COUNTY BANK

Section of Shanks and Schendel, Delhi, Merced County

Notified: 6/20/06

DESERT COMMERCIAL BANK

40075 Bob Hope Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

Address changed: on 4/18/07 from Northeast corner of Bob Hope Drive and Gerald Ford Drive

DESERT COMMUNITY BANK

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06

Approved: 8/18/06

EAST WEST BANK

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

Opened: 5/18/07

EAST WEST BANK

2959 Chino Avenue, Chino Hills, San Bernardino County

Notified: 2/27/07

FARMERS & MERCHANTS BANK OF LONG BEACH

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

Extended: 5/10/08

FIRST GENERAL BANK

801 E. Valley Blvd, San Gabriel, Los Angeles County

Filed: 3/20/07

Approved: 4/4/07

FIRST NORTHERN BANK OF DIXON

2360 East Bidwell Street, Folsom, Sacramento County

Notified: 9/6/06

BANK APPLICATION**NEW BRANCH (Continued)****FIRST REGIONAL BANK**

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

Opened: 6/26/06

HANMI BANK

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

HANMI BANK

9759 Baseline Road, Rancho Cucamonga, San Bernardino County

Notified: 11/27/06

HANMI BANK

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

IMPERIAL CAPITAL BANK

200 Saint Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 9/27/06

Opened: 5/7/07

IMPERIAL CAPITAL BANK

8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

IMPERIAL CAPITAL BANK

745 S. Coast Highway 101, Encinitas, San Diego County

Notified: 4/12/07

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

BANK APPLICATION**NEW BRANCH (Continued)****METRO UNITED BANK**

2000 Van Ness Avenue, City and County of San Francisco

Notified: 5/15/07

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

Notified: 5/16/07

MOTHER LODGE BANK

13769-A Mono Way, Sonora, Tuolumne County

Notified: 12/5/06

PACIFIC CITY BANK

2560 W. Olympic Boulevard, City and County of Los Angeles

Notified: 11/28/06

PACIFIC ENTERPRISE BANK

17905 MacArthur Boulevard, Irvine, Orange County

Filed: 5/15/06

Approved: 11/3/06

Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

PACIFIC STATE BANK

1253 "A" Street, Hayward, Alameda County

Notified: 7/27/06

PACIFIC VALLEY BANK

Corner of Broadway and Canal Streets, King City, Monterey County

Notified: 10/2/06

PACIFIC VALLEY BANK

498 Alvarado Street, City and County of Monterey

Notified: 2/16/07

Opened: 5/7/07

PLACER SIERRA BANK

2051 Arena Boulevard, City and County of Sacramento

Notified: 11/3/06

PLACER SIERRA BANK

781 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 4/3/07

BANK APPLICATION**NEW BRANCH (Continued)****PLUMAS BANK**

1320 Yuba Street, Redding, Shasta County

Notified: 3/19/07

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

REDDING BANK OF COMMERCE

3455 Placer Street, Redding, Shasta County

Notified: 5/8/07

REDWOOD CAPITAL BANK

1075 South Fortuna Boulevard, Fortuna, Humboldt County

Notified: 5/4/07

RIVER CITY BANK

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

RIVER CITY BANK

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

SANTA CRUZ COUNTY BANK

819 Bay Avenue, Capitola, Santa Cruz County

Filed: 1/22/07

Approved: 2/2/07

BANK APPLICATION**NEW BRANCH (Continued)**

SEACOAST COMMERCE BANK
891 Showroom Place, Chula Vista, San Diego County
Notified: 3/15/07

SUMMIT STATE BANK
701 Sonoma Mountain Parkway, Petaluma, Sonoma County
Notified: 11/13/06

TORREY PINES BANK
550 West C Street, City and County of San Diego
Notified: 10/5/06

TORREY PINES BANK
2760 Gateway Road, Carlsbad, San Diego County
Notified: 10/23/06

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 5/12/06
Extended: 5/12/08

TRI COUNTIES BANK
755 Riverpoint Court, West Sacramento, Yolo County
Notified: 3/23/07

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05
Extended: 9/26/07

UNITED COMMERCIAL BANK
468 Barber Lane, Building G, Milpitas, Santa Clara County
Notified: 11/20/06
Opened: 5/1/07

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07

WILSHIRE STATE BANK
210-13 Northern Boulevard, Bayside, Queens County, New York
Filed: 5/16/07
Approved: 5/17/07

NEW PLACE OF BUSINESS

Notified: 24 Approved: 7 Opened: 11

AMERICAN BUSINESS BANK
3633 E. Inland Empire Boulevard, Ontario, San Bernardino County
Notified: 9/5/06
Opened: 5/1/07

AMERICAN CONTINENTAL BANK
3600 Wilshire Boulevard, City and County of Los Angeles
Notified: 4/26/07

AMERICAN RIVER BANK
3330 Cameron Park Drive, Cameron Park, El Dorado County
Notified: 3/14/07
Opened: 5/1/07

AMERICAN SECURITY BANK
100 S. Citrus Avenue, Covina, Los Angeles County
Notified: 11/3/05
Opened: 6/15/06

BANK OF MARIN
235 Pine Street, City and County of San Francisco
Notified: 4/12/07
Opened: 5/14/07

BANK OF THE WEST
14 Northlake Drive, Peachtree City, Fayette County, Georgia
Notified: 10/4/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

Opened: 4/4/05

BANK OF THE WEST

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

2103 Enterprise, Goodland, Sherman County, Kansas

Notified: 3/26/07

Opened: 5/7/07

BANK OF THE WEST

909 Escalante Terrace Drive, City and County of Gunnison, Colorado

Notified: 3/26/07

BANK OF THE WEST

6600 Burden Boulevard, Pasco, Franklin County, Washington

Notified: 5/8/07

Opened: 5/16/07

BEACH BUSINESS BANK

7380 Sand Lake Road, Orlando, Orange County, Florida

Notified: 4/16/07

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/23/07

CATHAY BANK

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

CENTER BANK

2620 Augustine Drive, City and County of Santa Clara

Notified: 4/26/07

CENTRAL VALLEY COMMUNITY BANK

3340 Tully Road, Modesto, Stanislaus County

Notified: 3/7/07

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****COMMUNITY BANK**

805-07 N. Central Avenue, Glendale, Los Angeles County

Notified: 5/16/07

Opened: 5/21/07

EAST WEST BANK

Room 1805, Plaza 66, 1266 Nan Jing West Road, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

Address changed: on 3/22/07 from No. 278, North Shaanxi Road Jingan District, Shanghai, China

FIRST PRIVATE BANK & TRUST

Vicinity of Irvine Spectrum, Irvine Center Drive, Irvine, Orange County

Notified: 3/2/07

FREMONT BANK

480 Redwood Street, Vallejo, Solano County

Notified: 5/18/07

GATEWAY BUSINESS BANK

1955 Commerce Center Circle, Prescott, Yavapai County, Arizona

Notified: 5/2/07

Opened: 5/9/07

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

Opened: 5/22/06

IMPERIAL CAPITAL BANK

14001 Dallas Parkway, City and County of Dallas

Notified: 5/24/07

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****METRO UNITED BANK**

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

NARA BANK

5600 Mowry School Road, Newark, Alameda County

Filed: 4/23/07

Approved: 4/23/07

NARA BANK

1220 Blalock Road, Houston, Harris County, Texas

Filed: 5/15/07

Approved: 5/15/07

PLUMAS BANK

2625 Fair Oaks Boulevard, City and County of Sacramento

Notified: 10/12/06

PLUMAS BANK

1895 Plumas Street, Reno, Washoe County, Nevada

Notified: 10/31/06

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

SAEHAN BANK

3580 Wilshire Blvd, City and County of Los Angeles

Notified: 9/20/06

SAEHAN BANK

1247 Milwaukee Avenue, Glenview, Cook County, Illinois

Notified: 10/23/06

SANTA CRUZ COUNTY BANK1500 41st Avenue, Capitola, Santa Cruz County

Notified: 5/7/07

Opened: 5/8/07

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

SCOTT VALLEY BANK
2544 Westside Road, Yreka, Siskiyou County
Filed: 4/20/06
Approved: 5/3/06
Extended: 5/3/08

SUNWEST BANK
668 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 8/1/06

TEMECULA VALLEY BANK
8788 Elk Grove Boulevard, Elk Grove, Sacramento County
Notified: 8/7/06

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04
Extended: 12/27/06

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06
Extended: 5/15/08

NEW EXTENSION OFFICE

Notified: 4 Opened: 2

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

HERITAGE OAKS BANK
1105 Santa Rosa Street, City and County of San Luis Obispo
Notified: 3/14/07
Opened: 5/7/07

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

METRO UNITED BANK

7380 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 1/11/07

MOTHER LODGE BANK

55 W. Stockton Road, Sonora, Tuolumne County

Notified: 5/2/06

Opened: 8/21/06

REDDING BANK OF COMMERCE

1901 Churn Creek Road, Redding, Shasta County

Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

CALIFORNIA COMMUNITY BANK

From 1334 West Valley Parkway, to 1320 West Valley Parkway, Escondido, San Diego County (and to establish the existing head office as the Escondido branch)

Filed: 5/23/07

Approved: 5/23/07

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

Effectuated: 10/10/06

HEAD OFFICE REDESIGNATION

Effectuated: 2

BANK OF AGRICULTURE & COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

Effectuated: 2/1/06

FIRST PRIVATE BANK & TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

Effectuated: 9/18/06

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 16****1ST PACIFIC BANK OF CALIFORNIA**

From 169 East Main Street, to 343 East Main Street, El Cajon, San Diego County

Notified: 5/30/07

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF THE WEST

From 1622 N. Main Street, to 103 East Memory Lane, Santa Ana, Orange County

Notified: 5/23/07

BBVA Bancomer USA

From 2286 Mission Street, to 2622 Mission Street, City and County of San Francisco

Notified: 5/31/07

CALIFORNIA COMMUNITY BANK

1334 West Valley Parkway, to 800 West Valley Parkway, Escondido, San Diego County

Notified: 5/23/07

CALIFORNIA PACIFIC BANK

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

CHARTER OAK BANK

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County

Notified: 9/22/06

CHINATRUST BANK (U.S.A.)

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 10/19/06

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York

Notified: 1/12/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

From 1839 W. 11th Street, to 2140 W. Grant Line Road, Tracy, San Joaquin County

Notified: 2/16/07

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

Extended: 10/21/07

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco

Notified: 7/20/06

PLACER SIERRA BANK

From 3006 Highway 49, to 5036 Ellinghouse Drive, Cool, El Dorado County

Notified: 3/19/07

PLACER SIERRA BANK

From 3384 Coach Lane, to 3291 Coach Lane, Cameron Park, El Dorado County

Notified: 3/23/07

PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County

Notified: 10/2/06

VALLEY BUSINESS BANK

From 1377 West Shaw Avenue, to 7391 N. Palm Avenue, City and County of Fresno

Notified: 4/20/07

PLACE OF BUSINESS RELOCATION

Notified: 7

Approved: 1

Effectuated: 1

Withdrawn: 1

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

BANK OF THE WEST

From 919 Third Street, to 787 7th Avenue, City, County and State of New York

Notified: 5/31/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida

Notified: 3/30/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****CATHAY BANK**

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 2/13/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County

Notified: 3/12/07

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

NARA BANK

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia

Filed: 11/3/06

Approved: 11/6/06

PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

Withdrawn: 5/9/07

PREMIER VALLEY BANK

From 2909 Coffee Road, to 300 Banner Court, Modesto, Stanislaus County

Notified: 5/2/07

Effectuated: 4/30/07

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3

Discontinued: 3

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

EAST WEST BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified: 2/1/07

Discontinued: 5/1/07

FARMERS AND MERCHANTS BANK OF LONG BEACH

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

GATEWAY BUSINESS BANK

292 Hemsted Drive, Redding, Shasta County

Notified: 5/16/07

Discontinued: 5/3/07

LIBERTY BANK

9440-A Mill Street, Ben Lomond, Santa Cruz County

Notified: 4/23/07

PACIFIC WESTERN BANK

18500 Von Karman Avenue, Irvine, Orange County

Notified: 3/14/07

Discontinued: 5/18/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7

Approved: 1

Discontinued: 9

BANK OF THE WEST

2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

BANK OF THE WEST

601 S. 5th, Manhattan, Riley County, Kansas

Notified: 5/8/07

Discontinued: 5/11/07

CENTER BANK

601 West Hatcher Road, Phoenix, Maricopa County, Arizona

Notified: 4/27/07

CENTER BANK

- 1585 Kapiolani Boulevard, City & County of Honolulu, Hawaii
- 915 West Pasadena Freeway, Pasadena, Harris County, Texas

Notified: 4/27/07

Discontinued: 5/25/07

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****FIRST CALIFORNIA BANK**

2377 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 4/4/07

Discontinued: 5/15/07

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon

Notified: 7/7/05

GATEWAY BUSINESS BANK

- 241 E. Tenth Street, Tracy, San Joaquin County
- 11201 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona

Notified: 5/16/07

GATEWAY BUSINESS BANK

1908 S. Business Center Drive, City and County of San Bernardino

Notified: 5/16/07

Discontinued: 5/29/07

GATEWAY BUSINESS BANK

- 1729 Tully Road, Modesto, Stanislaus County
- 725 Creston Road, Paso Robles, San Luis Obispo County

Notified: 5/16/07

Discontinued: 5/31/07

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

IMPERIAL CAPITAL BANK

30 Corporate Center, 10440 Little Patuxent Parkway, Columbia, Howard County, Maryland

Notified: 3/26/07

Discontinued: 5/4/07

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

PLACER SIERRA BANK
1326 West Herndon Avenue, City and County of Fresno
Notified: 5/9/07
Discontinued: 11/30/06

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

INDUSTRIAL BANK APPLICATION**CONVERSION TO STATE CHARTER**

Approved: 1

TUSTIN COMMUNITY BANK, Tustin, to convert to state-chartered commercial bank
Filed: 4/5/07
Approved: 5/25/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK
4275 Executive Square, Suite 800, La Jolla, San Diego County
Issued: 12/22/06

NEW BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY
236 Highway 65 & Hermosa, Lindsay, Tulare County
Notified: 6/21/06
Extended: 6/21/08
Address changed: on 5/9/07 from 166 N. Elmwood, Lindsay

INDUSTRIAL BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 2**

CENTENNIAL BANK
5600 Cox Road, Glen Allen, Henrico County, Virginia
Notified: 4/30/07

FIRESIDE BANK
1965 S. Eagle Road, Meridian, Ada County, Idaho
Notified: 5/29/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 2**

FINANCE AND THRIFT COMPANY
281 West. Louise, Manteca, San Joaquin County
Notified: 4/3/07

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Notified: 4/4/07

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 7 Opened: 2

ALLIED PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, City and County of San Diego
Filed: 4/3/07
Approved: 4/16/07

AMGRO PREMIUM FINANCING, INC.
1410 Rocky Ridge Road, Roseville, Placer County
Filed: 12/13/06
Approved: 1/18/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.
540 N. Golden Circle Drive, Santa Ana, Orange County
Filed: 5/21/07

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

EVERGREEN PREMIUM FINANCE CORP.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 2/27/07
Approved: 3/13/07
Opened: 5/29/07

FARWEST PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/26/06
Approved: 2/13/07
Address changed: on 4/11/07 from 5480 Baltimore Drive, La Mesa, San Diego County

FULCRUM CAPITAL STRATEGIES, INC.
202 North Canon Drive, Beverly Hills, Los Angeles County
Filed: 2/27/07
Approved: 3/26/07
Opened: 5/3/07

OMEGA PREMIUM FINANCE, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/14/06
Approved: 1/31/07

PLATINUM PREMIUM FINANCE CORPORATION
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 4/10/07
Approved: 4/18/07

SILVERTON INSURANCE FINANCIAL, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/26/06
Approved: 2/6/07
Address changed: on 4/4/07 from 5480 Baltimore Drive, La Mesa, San Diego County

USAPFA, INC.
21820 Burbank Boulevard, Woodland Hills, Los Angeles County
Filed: 2/27/07
Approved: 3/13/07

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Approved: 1 Effected: 2

FIRSTBANK, to acquire control of UPAC OF CALIFORNIA, INC.

Filed: 3/22/06

Approved: 4/4/06

INTERNATIONAL GENERAL AGENCY, INC., to acquire control of ADVANCE
PREMIUM FINANCE, INC.

Filed: 1/5/07

Approved: 1/19/07

Effectuated: 2/28/07

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO
CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.

Filed: 9/13/06

Approved: 9/28/06

Effectuated: 9/29/06

HEAD OFFICE RELOCATION

Effectuated: 2

AFCO ACCEPTANCE CORPORATION

From 655 North Central Ave, to 330 N. Brand Boulevard, Glendale, Los Angeles County

Approved: 5/7/07

Effectuated: 4/30/07

MEPCO ACCEPTANCE CORPORATION

From 10910 Springfield Avenue, Northridge, Los Angeles County, to 2730 Gateway

Oaks, City and County of Sacramento

Approved: 5/16/07

Effectuated: 5/16/07

PREMIUM FINANCE COMPANY APPLICATION

NEW PLACE OF BUSINESS

Opened: 8

AICCO, INC.

- 80 Pine Street, City, County and State of New York
- 2929 Allen Parkway, Houston, Harris County, Texas
- 8144 Walnut Hill Lane, City and County of Dallas, Texas
- 300 S. Riverside PLZ, Chicago, Cook County, Illinois
- 99 High Street, Boston, Suffolk County, Massachusetts
- Northpark Town Center Building, 1200 Abernathy Road NE, Atlanta, Fulton County, Georgia
- 1650 East Shaw Avenue, City and County of Fresno
- 520 Pike Street, Seattle, King County, Washington

Notified: 5/30/07

Opened: 5/30/07

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

AMERICAN PREMIUM FINANCE, INC.

5 Oldfield, Irvine, Orange County

Effected: 5/29/07

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Approved: 1

SAN PASQUAL FIDUCIARY TRUST COMPANY

624 South Grand Avenue, City and County of Los Angeles

Filed: 6/14/06

Approved: 2/2/07

ACQUISITION OF CONTROL

Approved: 2

THE BANK OF NEW YORK MELLON CORPORATION, to acquire control of MELLON TRUST OF CALIFORNIA

Filed: 3/30/07

Approved: 5/25/07

TRUST COMPANY APPLICATION**ACQUISITION OF CONTROL (Continued)**

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY

Filed: 4/20/06

Approved: 6/9/06

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 1

MELLON TRUST OF CALIFORNIA

655 North Central Avenue, Glendale, Los Angeles County

Notified: 4/30/07

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 4 Opened: 1

ABN AMRO BANK, N.V.

620 Newport Center Drive, Newport Beach, Orange County

Filed: 1/19/07

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

HONGKONG SHANGHAI BANKING CORPORATION (THE)

39410 Fremont Boulevard, Fremont, Alameda County

Filed: 4/2/07

INTESA SANPAOLO S.P.A.

City and County of Los Angeles (Representative Office)

Filed: 5/2/07

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

Approved: 3/29/07

Opened: 5/1/07

FOREIGN (OTHER NATION) BANK APPLICATION

RELOCATION

Approved: 1

FIRST COMMERCIAL BANK LOS ANGELES

From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles

Filed: 4/30/07

Approved: 4/30/07

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 5

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, City and County of Los Angeles

Notified: 4/21/06

MIZUHO CORPORATE BANK (USA) (Facility – Insured Bank)

350 South Grand Avenue, City and County of Los Angeles

Notified: 3/21/07

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)

9753 Trenton Lane, City and County of Ventura

Notified: 2/8/07

DISCONTINUANCE OF FACILITY

Notified: 1

Discontinued: 2

WELLS FARGO FINANCIAL BANK

78590 Highway 111, La Quinta, Riverside County

Notified: 3/12/07

WELLS FARGO FINANCIAL BANK

11015 Olson Drive, Rancho Cordova, Sacramento County

Notified: 4/6/07

Discontinued: 5/1/07

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE OF FACILITY (Continued)

WELLS FARGO FINANCIAL BANK
2083 N. Oxnard Boulevard, Oxnard, Ventura County
Notified: 5/24/07
Discontinued: 4/2/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Filed: 2 Approved: 5 Effectuated: 1

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into
WESTWORKS CREDIT UNION, Alhambra
Filed: 3/7/06
Approved: 6/13/06

CALIFORNIA'S FIRST FEDERAL CREDIT UNION, Garden Grove, to merge with and
into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
Filed: 5/1/07

MCCOLL'S CREDIT UNION, Redding, to merge with and into, SIERRA CENTRAL
CREDIT UNION, Yuba City
Filed: 4/5/07
Approved: 4/17/07

CREDIT UNION APPLICATION

MERGER (Continued)

KNUDSEN FEDERAL CREDIT UNION, City of Industry, to merge with and into
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park
Filed: 5/1/07

PLACER COMMUNITY CREDIT UNION, Auburn, to merge with and into, FIRST U.S.
COMMUNITY CREDIT UNION, Sacramento
Filed: 3/30/07
Approved: 4/17/07

SANTA FE FIRST FEDERAL CREDIT UNION, Fresno, to merge with and into, VALLEY
FIRST CREDIT UNION
Filed: 1/31/07
Approved: 2/16/07
Effectuated: 4/30/07

UNITED MUTUAL EMPLOYEES FEDERAL CREDIT UNION, Richmond, to merge with
and into, FIRST METROPOLITAN CREDIT UNION, Concord
Filed: 2/20/07
Approved: 3/14/07

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST
PACIFIC CREDIT UNION, Vallejo
Filed: 2/9/07
Approved: 2/16/07

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
 - 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
- Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County
Filed: 10/28/02

CREDIT UNION APPLICATION**CHANGE OF NAME****Filed: 2 Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION

Filed: 11/9/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Approved: 6**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

COINSTAR E-PAYMENT SERVICES, INC.

Filed: 4/19/07

Approved: 5/15/07

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

Approved: 2/9/07

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

Approved: 5/2/07

VIAMERICAS CORPORATION

Filed: 1/29/07

Approved: 5/14/07

TRANSMITTER OF MONEY ABROAD APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 2**

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

Approved: 11/13/06

EURONET PAYMENTS & REMITTANCE, INC., to acquire control of RIA ENVIA and CONTINENTAL EXCHANGE SOLUTIONS, INC.

Filed: 2/14/07

Approved: 3/23/07

SERVICIO UNITELLER, to acquire control of MOTRAN SERVICES, INC.

Filed: 5/1/07